

BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section

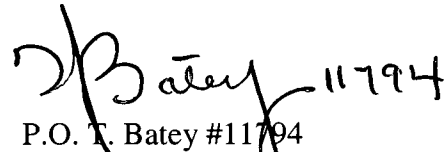
19 March 2012
CL 1051476

To: Commanding Officer
Investigations Division
General Investigations Section


From: P.O. T. Batey #11794
Investigations Division
General Investigations Section

Subject: Completion of Complaint Log Number 1051476

The following investigation is completed and submitted for your approval.


P.O. T. Batey #11794
Investigations Division
General Investigations Section

APPROVED:


Case Management Supervisor
Investigations Division
General Investigations Section

2493
20 MAR 2012

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1051476TYPE
INFODATE OF REPORT
19-MAR-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
BATEY, TERRY		11794		121	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: 3959 N. KEDZIE AVE, CHICAGO, IL 60618	DATE / TIME: 05-DEC-2011 06:12	BEAT: 1733
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			YES	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
CORONA, JOSEPH	RANK: 9171, STAR NO: 1789, EMP NO:			M / S	/ 58

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / WWH	/ 34

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Complaint Log "Type" remains classified Info-Sworn Affidavit NOT on file.

Allegation #1: alleges on 05 DEC 11 at 0600 hours at Chicago, IL that the accused Department members removed \$240.00 USC from his person without being returned or inventoried.

Allegation #2: alleges on 05 DEC 11 at 0600 hours a , Chicago, IL that the accused Department members laughed at him and called him crazy.

SUMMARY

On 15 February 2012 at 1900 hours, R/I telephoned [REDACTED] at the number listed on the face sheet (708.252.8428) and R/I was unable to communicate properly with [REDACTED] due to a language difference. [REDACTED] placed his friend on the phone to speak with R/I as a translator. R/I scheduled an appointment for [REDACTED] to come to [REDACTED] Chicago, IL on 22 Feb 2012 at 1900 hours to give a statement and sign a Sworn Affidavit. In addition, on 15 February 2012, R/I mailed a certified letter [REDACTED] via US mail to [REDACTED] at the address listed on the face sheet. (Attachment #1, 4, 5)

On 21 February 2012, R/I verified via USPS website that the Certified Letter mailed to [REDACTED] was not delivered, but a notice was left on 18 February 2012 at 1045 hours. On 22 February 2012 at 1900 hours, [REDACTED] arrived to [REDACTED] to give a statement and sign a Sworn Affidavit. R/I explained the Sworn Affidavit process and then interviewed [REDACTED] provided R/I an account of the incident; afterwards, [REDACTED] refused to sign the Sworn Affidavit. [REDACTED] related to R/I that he would like to consult with his lawyer in regards to signing the Sworn Affidavit. R/I explained to [REDACTED] that in order for the investigation to proceed, [REDACTED] would have to sign the Sworn Affidavit. R/I scheduled for [REDACTED] to return to 3510 S. Michigan Ave., Chicago, IL on 01 March 2012 at 1030 hours; R/I advised [REDACTED] that if he did not attend or reschedule his appointment, the investigation would be closed. On 02 March 2012, [REDACTED] failed to attend the scheduled appointment at 1030 hours. As of the date of this report, R/I have not received any form of communication from [REDACTED] to reschedule his appointment with R/I. (Attachment #4, 6, 9)

The undersigned cannot verify any of the allegations contained in this Complaint Log due to [REDACTED] lack of cooperation in the investigation of his allegations. Based on the absence of a Sworn Affidavit and the lack of cooperation by [REDACTED] the undersigned terminated the investigation.

This case is to be CLOSED – NO CONVERSION.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	10

FINDINGS - RECOMMENDATIONS

FINDINGS:

Accused:

#1: Unknown
Allegation #1: No Affidavit
Allegation #2: No Affidavit

RECOMMENDATION:

No Disciplinary action warranted; case to be filed.

DATE INITIATED
(Date incident was received for investigation)

15-FEB-2012

DATE COMPLETED (Date of this report)

19-MAR-2012

ELAPSED TIME
(Total time expressed in days)

33

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

[Signature] 11794

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0028266

Attachments

	No. Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time
View	1	FACE SHEET	N/A			THOMAS, ARTRA	26-JAN-2012 12:00
View	2	CONFLICT CERTIFICATION	N/A			BATEY, TERRY	15-FEB-2012 18:54
View	3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	Non Cooperation Sworn Affidavit	YES BATEY, TERRY	19-MAR-2012 22:17
View	4	TELEPHONE CONTACT	N/A	1	Telephone Contact with Victim	YES BATEY, TERRY	15-FEB-2012 21:19
View	5	LETTER TO VICTIM	N/A	4	Certified Letter to Victim [REDACTED]	YES BATEY, TERRY	15-FEB-2012 21:20
View	6	U.S.P.S. (USPS) TRACKING REPORT	N/A	1	USPS Tracking Confirmation	YES BATEY, TERRY	19-MAR-2012 22:18
View	7	GENERAL OFFENSE CASE REPORT	N/A	2	Case Report - RD#: [REDACTED]	YES BATEY, TERRY	19-MAR-2012 22:18
View	8	REPORT (OTHER)	N/A	9	Reassignment. Documents	YES BATEY, TERRY	19-MAR-2012 22:19
View	9	COMPLAINANT STATEMENT	N/A	3	Reporting Party Interview	YES BATEY, TERRY	19-MAR-2012 22:20
View	10	REPORT (OTHER)	N/A	1	Reporting Party Identification Card	YES BATEY, TERRY	19-MAR-2012 22:21
View		REPORT (OTHER)	N/A	1	Request to reassign	NO WATSON, JOHN	10-FEB-2012 12:23